

CITY COUNCIL MEETING OCTOBER 6, 2015 ACTION SUMMARY

*A draft of the meeting minutes will be available in the next few days.
A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted October 16, 2015 to www.LouisvilleCO.gov.*

COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	X	
Mayor Pro Tem Hank Dalton	X	
Jay Keany	X	
Chris Leh	X	
Jeff Lipton	X	
Susan Loo	X	
Ashley Stolzmann	X	

AGENDA ITEM

VOTES

Consent Agenda

X Approved

Denied

Amended

- A. Approval of Bills
- B. Approval of Minutes: September 15, 2015;
September 21, 2015
- C. Approve Rescheduling November 3, 2015
Council meeting to November 2, 2015
- D. Approve Resolution No. 67, Series 2015 – a
Resolution Naming the City of Louisville
Officials to Act as Managing Officers for the
Coal Creek Golf Course Liquor License
- E. Award Miner's Field Restroom Facility
Remodel Project
- F. Award Bid for the Louisville and Superior
Water Interconnect Construction *Discussed
separately, approved 5-2*

Bob Muckle
Hank Dalton
Jay Keany
Chris Leh
Jeff Lipton
Susan Loo
Ashley
Stolzmann

Yes

No

X
X
X
X
X
X
X

REGULAR ITEMS

VOTES

- A. RESOLUTION NO. 68, SERIES
2015 – A RESOLUTION
AMENDING THE MEMBERSHIP
OF THE RECREATION/SENIOR
CENTER AND AQUATICS
CENTER EXPANSION
TASKFORCE

X Approved
N/A

Denied
Other _____

X Amended

Yes

No

Bob Muckle
Hank Dalton
Jay Keany
Chris Leh
Jeff Lipton

X
X
X
X
X

Susan Loo	X
Ashley	X
Stolzmann	

**B. APPOINTMENTS TO THE
RECREATION/SENIOR CENTER
AND AQUATICS FACILITY TASK
FORCE**

X Approved
N/A

Denied **Amended**
Other _____

Yes **No**

Bob Muckle	X
Hank Dalton	X
Jay Keany	X
Chris Leh	X
Jeff Lipton	X
Susan Loo	X
Ashley	X
Stolzmann	

**C. RESOLUTION NO. 69, SERIES
2015 – A RESOLUTION
APPROVING A LEASE
AGREEMENT BY AND BETWEEN
THE CITY OF LOUISVILLE AND
HUMAN MOVEMENT INC.**

X Approved
N/A

Denied **X Amended**
Other _____

Yes **No**

Bob Muckle	X
Hank Dalton	X
Jay Keany	X
Chris Leh	X
Jeff Lipton	X
Susan Loo	X
Ashley	X
Stolzmann	

**D. ORDINANCE NO. 1702, SERIES
2015 – AN ORDINANCE
AMENDING SECTION 17.08.205
OF THE LOUISVILLE MUNICIPAL
CODE TO CLARIFY THE
DEFINITION OF GRADE – 2ND
Reading – Public Hearing –
Advertised Daily Camera
09/06/2015**

X Approved
N/A

Denied **Amended**
Other _____

Yes **No**

Bob Muckle	X
Hank Dalton	X
Jay Keany	X
Chris Leh	X
Jeff Lipton	X
Susan Loo	X
Ashley	X
Stolzmann	

E. RESOLUTION NO. 70, SERIES 2015 – A RESOLUTION APPROVING A SPECIAL REVIEW USE (SRU) TO ALLOW FOR AN AGRICULTURAL LAND USE IN THE RESIDENTIAL LOW DENSITY (RL) ZONE DISTRICT IN ORDER TO DEVELOP A COMMUNITY GARDEN WITH 45 PLOTS AND TWO 80 SF TOOL SHEDS ON THE NORTHEAST AND NORTHWEST CORNERS OF GRIFFITH STREET AND LINCOLN AVENUE, WITHIN LAWRENCE ENRIETTO PARK	X Approved N/A	Denied X Amended Other _____
		Yes No
	Bob Muckle	X
	Hank Dalton	X
	Jay Keany	X
	Chris Leh	X
	Jeff Lipton	X
	Susan Loo	X
	Ashley Stolzmann	X
F. RESOLUTION NO. 71, SERIES 2015 – A RESOLUTION APPROVING THE CITYWIDE PRESERVATION MASTER PLAN	X Approved N/A	Denied X Amended Other _____
		Yes No
	Bob Muckle	X
	Hank Dalton	X
	Jay Keany	X
	Chris Leh	X
	Jeff Lipton	X
	Susan Loo	X
	Ashley Stolzmann	X
G. 2000 TAYLOR AVENUE 1. ORDINANCE NO. 1703, SERIES 2015 – AN ORDINANCE APPROVING AN AMENDMENT TO THE BUSINESS CENTER AT CTC GENERAL DEVELOPMENT PLAN (GDP) TO REZONE THE PROPERTY FROM PCZD-C TO PCZD-I – 2ND Reading – Public Hearing – Advertised <i>Daily Camera</i> 09/20/2015	X Approved N/A	Denied Amended Other _____
		Yes No
	Bob Muckle	X
	Hank Dalton	X
	Jay Keany	X
	Chris Leh	X
	Jeff Lipton	X
	Susan Loo	X
	Ashley Stolzmann	X

2. RESOLUTION NO. 66, SERIES 2015 – A RESOLUTION APPROVING A FINAL PLANNED UNIT DEVELOPMENT (PUD) PLAN TO CONSTRUCT A 120,581 SF SINGLE STORY INDUSTRIAL/FLEX BUILDING WITH ASSOCIATED SITE IMPROVEMENTS FOR LOT 1, BLOCK 4, THE BUSINESS CENTER AT CTC	X Approved N/A	Denied Other	Amended
		Yes	No
	Bob Muckle	X	
	Hank Dalton	X	
	Jay Keany	X	
	Chris Leh	X	
	Jeff Lipton	X	
	Susan Loo	X	
	Ashley	X	
	Stolzmann		
H. ORDINANCE NO. 1697, SERIES 2015 – AN ORDINANCE AMENDING SECTIONS 3.08.030, 13.12.020 AND 13.12.040 OF THE LOUISVILLE MUNICIPAL CODE TO ADDRESS WATER SERVICE CONNECTIONS AND WATER TAP FEES FOR LIVE-WORK LAND USES – 2nd Reading – Public Hearing (Advertised Daily Camera 07/19/2015) – CONTINUED FROM JULY 28, 2015 AND SEPTEMBER 15, 2015 – <i>Staff Requests Continuance to November 2, 2015</i>	Approved N/A	Denied X Other	Amended <i>Continued to 11/2</i>
I. EXECUTIVE SESSION	Approved N/A	Denied X Other	Amended <i>rescheduled for 10/12 at 8:30 PM</i>

Adjourned at 10:50 PM.